



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

20<sup>th</sup> April, 2019

To,  
**Bombay Stock Exchange Limited**  
Corporate Service Department  
Floor 25,  
P.J Towers,  
Dalal Street,  
Mumbai-400001  
**BSE SCRIP ID - "532845"**

**National Stock Exchange of India Limited**  
Corporate Communication  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400051  
**NSE CODE - "TGBHOTELS"**

**Sub: Submission of Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019**

Dear Sir/Madam,

Please find attached Compliance Certificate in compliance with Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

You are requested to update records accordingly.

Thanking you,

Yours faithfully,

For, TGB Banquets and Hotels Limited

*Priyanka*  
20/04/2019

**Priyanka K. Gola**  
(Company Secretary)



Encl: as Above

**TGB BANQUETS AND HOTELS LIMITED**

(Formerly known as Bhagwati Banquets and Hotels Limited)

S.G. Road, Ahmedabad - 380054, Gujarat, India. Ph. : 079 26841000, Fax : 079 26840915

E-mail : info@tgbhotels.com Website : www.tgbhotels.com

CIN : L55100GJ1999PLC036830



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**CERTIFICATE**

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. TGB Banquets And Hotels Limited** having its registered office at The Grand Bhagwati, S.G Highway, Bodakdev, Ahmedabad – 380054 maintained by their Registrar and Share Transfer Agent **M/s. Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements ) Regulations 2015 entered into by **M/s. TGB Banquets And Hotels Limited**, with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of half year ended 31<sup>st</sup> March, 2019.

Place: Ahmedabad

Date: 20/04/2019



*Umesh H. Ved*

**UMESH VED**  
**PROPRIETOR**  
**FOR UMESH VED & ASSOCIATES**  
**COMPANY SECRETARIES**  
CP No. 2924  
FCS No. 4411